

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077022

FILED
Apr 12, 2009
Secretary of State

Entity Name: TIMELESS FACES, INCORPORATED

Current Principal Place of Business:

1300 MALLARD LANDING BOULEVARD NORTH
ST. JOHNS, FL 32259

New Principal Place of Business:

305 KINGSLEY LAKE DR.
702
ST. AUGUSTINE, FL 32092

Current Mailing Address:

1300 MALLARD LANDING BOULEVARD NORTH
ST. JOHNS, FL 32259

New Mailing Address:

FEI Number: 26-3172422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIRKS, CHERYL
1300 MALLARD LANDING BOULEVARD NORTH
ST. JOHNS, FL 32259 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: DIRKS, CHERYL K
Address: 1300 MALLARD LANDING BLVD N
City-St-Zip: SAINT JOHNS, FL 32259 US

Title: S () Change (X) Addition
Name: DIRKS, BARRY W
Address: 1300 MALLARD LANDING BLVD N
City-St-Zip: SAINT JOHNS, FL 32259 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHERYL K DIRKS

P

04/12/2009

Electronic Signature of Signing Officer or Director

Date